BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) AO 2004-33
The Ripon Society and U.S.) Agenda Documents No. 04-83, No. 04-
Representative Sue Kelly by counsel, Jan) 83-A and No. 04-83-B
Witold Baran and Lee E. Goodman)

CERTIFICATION

I, Mary W. Dove, recording secretary for the Federal Election Commission open meeting on September 09, 2004, do hereby certify that the Commission decided by a vote of 4-0 to approve draft Advisory Opinion 2004-33, as submitted in Agenda Document No. 04-83, as amended.

Commissioners Mason, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioners McDonald and Toner did not vote.

Attest:

Mary W/Do

Secretary of the Commission